

No. C 123847		Due no later than May 31, 2012 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. SMART & FINAL INC. DONALD G ALVARADO 600 CITADEL DR COMMERCE CA 90040		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	DONALD G. ALVARADO	600 CITADEL DRIVE	COMMERCE	CA	USA	90040	
DIRECTOR	GEORGE G. GOLLEHER	600 CITADEL DRIVE	COMMERCE	CA	USA	90040	
DIRECTOR	MICHAEL COHEN	600 CITADEL DRIVE	COMMERCE	CA	USA	90040	
DIRECTOR	ANDREW JHAWAR	600 CITADEL DRIVE	COMMERCE	CA	USA	90040	
VICE PRESIDENT	RICHARD N. PHEGLEY, CFO	600 CITADEL DRIVE	COMMERCE	CA	USA	90040	
PRESIDENT	DAVID HIRZ	600 CITADEL DRIVE	COMMERCE	CA	USA	90040	
5. Organized Under the Laws of: DE C 123847		6. Annual Report must be signed.* Signature: Donald G. Alvarado Name (type or print): Donald G. Alvarado Date: 03/16/2012 Title: SVP & Secretary					
Processed 03/16/2012		* Electronically provided signatures are accepted as original signatures.					